



AGENDA

December 13, 2018

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the November 15th, 2018 meeting Motion _____ Second _____
Carried _____
6. Business Arising from the Minutes
 - SEAC membership – letters
 - SEAC Annual Agenda (finalize)
 - Confirm area of exceptionality for Presentation at SEAC
 - MACSE minutes (if available)
 - Ministry Updates
 - This is Me! – Identity – Based Survey (NNDSB)
 - Book Study – The Whole Brain Child – Chapter 3
- Standing Items
 - Correspondence received requiring action -
 - Capital Planning and Accommodation Updates
 - Special Education Plan
 - Special Education Budget
8. Reports
 - SEAC chair (provided)
 - Board report (oral) – (Board Trustee)
 - Special Education Report
9. New Business
10. Next meeting – January 17th, 2019
11. Adjournment Motion _____ Second _____ Carried _____